

The Corporation of the Town of Moosonee

Special Meeting 08-15

February 17, 2015
Time: 4:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Carman Tozer – Councillor
John Moore - Councillor

Councillors Absent: Lucille Uiselt – Councillor
Gordon Butcher – Councillor

Staff Present: Shannon Mac Gillivray – CAO

Other Present: Mark Speers, MNDM (teleconference)
Jason Scott, MNDM (teleconference)

1. CALL TO ORDER

Resolution No. 15-057

Moved by: Carman Tozer
Seconded by: John Moore

BE IT RESOLVED THAT this Special Council Meeting with Ministry of Northern Development and Mines come to order at 4:00 p.m.

(Carried)

2. DELEGATION

Teleconference with Ministry of Northern Development and Mines

3. BYLAW

Resolution No. 15-058

Moved by: John Moore
Second by: Carman Tozer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law No. 08 -15 being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 15-059

Moved by: Carman Tozer
Seconded by: John Moore

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 08 -15 being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the Town of Moosonee be read a first and second time be deemed to be read a third time and finally passed.

(Carried)

4. ADJOURNMENT

Resolution No. 15-060

***Moved by: Carman Tozer
Seconded by: John Moore***

BE IT RESOLVED THAT this meeting be adjourned at 4:54 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

CAO – Shannon Mac Gillivray